

**OVERSIGHT BOARD  
TO THE CITY OF CHULA VISTA SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY  
A G E N D A**

**Thursday, May 10, 2012  
9:00 AM**

**City of Chula Vista,  
276 Fourth Avenue, Building 300  
Human Resources Training Rooms 111-112**

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**CALL TO ORDER**

**ROLL CALL** (Desrochers, Watson, Gonzalez, Esquivel, Yanda, Crockett, Kluth)

**DISCUSSION ITEMS**

1. Approve Minutes of April 30, 2012

2. Public Comments

*Persons speaking during Public Comments may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes. If you wish to speak on any item on this agenda, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

**ACTION ITEMS**

3. Consideration and Action regarding January to June 2012 Recognized Payment Scheduled (ROPS):
  - a. Reconsideration of January to June 2012 ROPS items identified in April 27, 2012, Department of Finance letter and taking appropriate action and making amendments to the ROPS as discussed.
  - b. Consideration of amendments to the January to June 2012 ROPS to reflect updated information, including:
    - That item 64 ["P44453 Consulting Svcs-Cilantro to Store Program"] of the ROPS reflect that a payment in the amount of \$8600 not \$10,000 was made and that it was made in March 2012 not June 2012.
    - That Line Item 50 ["Affordable Housing Compliance Monitoring"] is modified to (1) reflect a March disbursement from \$4408 to \$2418.74 and (2) to add a disbursement of \$1989.26 in June (the total expenditure for the item does not change).
    - That Line Item 51 ["P44454 Affordable Housing Compliance Monitoring"] is modified to (1) reflect a January disbursement from \$594.30 to \$2862.30; (2) to remove March expenditure; and (3) to add June expenditure of \$4907.70 (the total expenditure for the item does not change).
    - That Line Item 53 ["Affordable Housing Monitoring"] is modified to (1) reflect a January disbursement from \$5000 to \$5611.70; (2) to remove a February disbursement; (3) to show a Fiscal year expenditures decrease to \$5611.70; and (4) to show a total expenditures decrease to \$10,735.50.
  - c. Approval of Resolution regarding items A and B above:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA: (1) APPROVING AMENDMENTS OF THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") FOR THE PERIOD OF JANUARY TO JUNE 2012 BASED ON RECONSIDERATION OF ROPS AS DIRECTED IN THE APRIL 27, 2012 DEPARTMENT OF FINANCE LETTER AND SUCCESSOR AGENCY STAFF'S

RECOMMENDATIONS; (2) APPROVING ADDITIONAL AMENDMENTS TO THE JANUARY TO JUNE 2012 ROPS AS RECOMMENDED BY SUCESSOR AGENCY STAFF TO PROVIDE UPDATED INFORMATION ON THE ROPS; AND (3) DIRECTING SUCCESSOR AGENCY STAFF TO PREPARE A WRITTEN RESPONSE (INCLUDING SUPPLYING ADDITIONAL DOCUMENTATION AS AVAILABLE) TO THE DEPARTMENT OF FINANCE REGARDING APRIL 27, 2012 LETTER PROVIDING BASIS FOR DETERMINATION TO KEEP SPECIFIED ITEMS IN THE JANUARY TO JUNE 2012 ROPS

Staff Recommendation: That the Oversight Board: (1) reconsider the items identified in the April 27, 2012 Department of Finance letter and take action, including amendments to the ROPS; (2) approve Successor Agency staff recommended amendments to the January to June 2012 ROPS to reflect updated information; and (3) approve the resolution.

4. Consider and approve the resolution for the July to December 2012 Administrative Budget:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING THE JULY TO DECEMBER 2012 ADMINISTRATIVE BUDGET

Staff Recommendation: Adopt the resolution.

5. Consider and approve the resolution for the July to December 2012 Recognized Obligation Payment Schedule:

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY TO DECEMBER 2012

Staff recommendation: Adopt resolution.

## **OTHER BUSINESS**

6. Staff Comments:
  - a. Department of Finance, County of San Diego, and AB 26 updates
  - b. Items to be discussed/placed on future agendas
7. Member Comments

**ADJOURNMENT** to the next Oversight Board meeting.

*Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.*

### **COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT**

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Diana Vargas at (619) 691-5101 for specific information on existing resources or programs that may be available for such accommodation. Please call at least *forty-eight hours in advance for meetings and five days in advance for schedule services and activities*. California Relay Service is available for the hearing impaired.